

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – MAY 4, 2010

-1-

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 4, 2010, AT 7:15 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Vincent
Steve Buhler
Don Christensen
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Carolyn Burt

STAFF PRESENT:

Richard Catten, City Attorney
Nicole Cottle, CED Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Dan Johnson, Acting Public Works Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

559 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who led the Pledge of Allegiance to the Flag.

560 **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 2, 2010**

The Board read and considered the Minutes of the Annual Meeting held February 2, 2010. There were no changes corrections or deletions.

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – MAY 4, 2010

-2-

After discussion, Mr. Winder moved to approve the Minutes of the Annual Meeting held February 2, 2010, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

561 **CHIEF EXECUTIVE OFFICER SUBMIT FY 2010-2011 PROPOSED BUDGET**

Acting Chief Executive Officer, Paul Isaac, submitted the FY 2010-2011 Proposed Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 4, 2010, WAS ADJOURNED AT 7:17 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Building Authority held Tuesday, May 4, 2010.

Sheri McKendrick, MMC
Secretary